

United Braford Breeders Board of Directors Meeting
01/22/2024 at 7:00PM (central time) via Zoom

Attendees:

Bryan Alleman
Tony Conner
Dr. Jim Harvey
Hayden Hyman
Nathan Hyman
Robert Mills
Will Moncrief
David Owens
Bill Rainer
Elliott Stanton

Proxies:

No proxies.

- Meeting called to order by Elliott Stanton.
- Statement of Purpose read by Dr. Harvey

- Minutes from the previous meeting read by Katelin Hyman.
 - Motion made to accept the minutes without additions or corrections by Bryan Allema seconded by David Owens. All in favor - none opposed.

- Financial statement read by Katelin.
- Dr. Harvey made a motion to approve the finances, Bryan seconded. All in favor.

Old business -

- Elliott gave an update from Kristy at SRS.
 - She had received several memberships over the weekend. But we currently had over 60 adult memberships paid & 40 plus juniors.
 - Jonny is ready to certify his first batch of Red Angus X Hereford cattle. Close to 65 head so far. Kristy had ordered the certificates for those cattle. We were working with Peter to get that part of the database open.
 - Elliott opened the floors for questions or concerns. David mentioned that scrotal circumference was still showing inches not centimeters.

- Elliott & Katelin touched base on the tentative schedule for HLSR.
 - The UBB was unable to get a hotel block due to the number of days required by the hotel. Must be there a minimum of 3 nights; we are only there for 2 nights.
 - 146 head entered between Braford's & Braford's F1s.
- Nathan gave up an update on the show season.
 - Touched base the show season so far.
 - Four States was small, but we were able to make enough money to pay judges for OKC.
 - OKC was small in numbers.
 - Due to the chance of bad weather while at Fort Worth, most of the LA crew stayed home.
 - Dixie had not closed entries yet.
 - We were setting up in the International room while at HLSR.

New business -

- Elliott & Katelin gave a brief update on the UBB website.
- Katelin had a meeting with CPA for counting the 2024 BOD ballots on Friday, 2/2.
- Katelin also mentioned that the Gert association hired a new Executive Director, Chris McClure.
- With that, Bill Rainer made the motion to adjourn the meeting, seconded by David. All in favor.